



**Minutes for Meeting of  
Tuesday, December 28, 2004**

**Item-1: Call to Order**

Chairwoman Dorothy Smith convened the meeting into open session at 3:55 p.m.

**Item-2: Roll Call**

Present – Chairwoman Dorothy L.W. Smith, Vice Chairwoman Dorothy Leonard, Commissioners Charles H. Dick, Jr., Karen Thomas-Stefano, Greg Vega and Larry S. Westfall

Staff - Executive Director Stacey Fulhorst, General Counsel Cristie McGuire, Senior Investigator Lauri Davis, Financial Investigator DeeDee Alari, and Executive Secretary Janet MacFarlane

Excused – April Riel

**Item-3: Reporting Results of Closed Session**

**Item 1: Conference with Legal Counsel** (2 Potential Matters)

**San Diego Ethics Commission Audit Report:** San Diegans for the Protection of Responsible Beach Rights

Motion: Accept report and authorize formal investigation

Moved/Seconded

Vote: Unanimous

Excused: Riel

**San Diego Ethics Commission Audit Report:** Save Mission Bay Save Our Parks

Motion: Accept report and authorize formal investigation

Moved/Seconded

Vote: Unanimous  
Excused: Riel

**Item 4: Adjournment**

Chairwoman Dorothy Smith adjourned the meeting at approximately 4:00 p.m.

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Dorothy L.W. Smith, Chairwoman  
Ethics Commission

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Janet MacFarlane , Executive Secretary  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***